

Draft Minutes Joint Local Development Finance Authority Troy Subcommittee  
Annual Meeting of April 22, 2013

---

The meeting was called to order at 3:31 p.m. in the Council Boardroom, Troy City Hall by Chairperson Robin Beltramini.

Members Present: Robin Beltramini  
Paul Hoef  
Michael Kidder  
John Sharp (arrived at 3:32pm)  
David Shields  
Maureen McGinnis (alternate)  
Dane Slater (alternate)

Members Absent: Irene Spanos (non-voting)  
Nickolas Vitale

Also Present: Mark F. Miller, Secretary/Treasurer  
Glenn Lapin, Economic Development Specialist  
Lori Bluhm, City Attorney  
Brian Kischnick, City Manager

**ELECTION OF OFFICERS** (Chair, Secretary/Treasurer)

Resolution # LDFA 2013-04-01

Moved by Slater

Seconded by Hoef

RESOLVED, that the following be elected:

Chair	Robin Beltramini
Secretary/Treasurer	Mark Miller

Yeas: 6

Nays: 0

Absent: 0

**REGULAR MEETING SCHEDULE FOR 2013**

Resolution # LDFA 2013-04-02

Moved by Hoef

Seconded by Shields

RESOLVED, that the attached meeting schedule for 2013 be adopted.

Yeas: 6

Nays: 0

Absent: 0

**APPROVAL OF MINUTES**

Resolution # LDFA 2013-04-03

Moved by Sharp

Seconded by Hoef

RESOLVED, that the LDFA approve the minutes of the October 22, 2012 regular meeting.

Yeas: 6

Nays: 0

Absent: 0

**OLD BUSINESS**

None

**NEW BUSINESS**

A. 2013/14 Budget

Mark Miller provided an overview of the proposed 2013-2014 budget.

Resolution # LDFA 2013-04-04

Moved by Hoef

Seconded by Shields

RESOLVED, that the LDFA recommends approval of the 2013/14 Budget to City Council.

Yeas: 6

Nays: 0

Absent: 0

**BOARD MEMBER COMMENT**

General discussion took place.

**PUBLIC COMMENT**

None

Meeting was adjourned at 3:59 p.m.

**The next scheduled meeting is October 28, 2013 – 3:30 p.m.**